

SUMNER COUNTY COMMISSION

355 N. Belvedere Drive Gallatin, Tennessee 37066-5410

Health & Emergency Services Committe

Darrell Rogers, Chairman Dr. Mary Genung, Vice-Chairman Shannon Burgdorf Don Schmit Tim Jones Terry Wright

Benjamin A. Harris

Commissioners
Terry Moss- 1

Terry Wright- 2

Mark Harrison- 3

Dillon Lamberth- 4

Darrell Rogers- 5

David Klein- 6

Danny Sullivan- 7

Danny Sumvan- 7

Baker Ring- 8

Mary Genung- 9

Benjamin A. Harris- 10

Kevin Pomeroy- 11

Deborah Holmes- 12

Terri Boyt- 13

Jamie Teachenor- 14

J. Wes Wynne- 15

Jeremy Mansfield- 16

Robert B Brown III- 17

Don Schmit- 18

Shannon Burgdorf- 19

Merrol Hyde- 20

Jerry F. Becker- 21

Matthew Shoaf- 22
Tim Jones- 23

Chrissi S. Miller- 24

AGENDA HEALTH & EMERGENCY SERVICES COMMITTEE

> 5:00 p.m. January 3, 2023 Darrell Rogers, Chairman

1. Call to Order

2. Invocation

2.

3. Approval of Agenda

4. Approval of the Minutes – December 5, 2022

5. Recognition of the Public

6. Report of the Chairman

7. Report of the County Mayor

8. Report of the Sheriff

9. Report of the Fire Department

10. Report of the Emergency Services Director

11. Report of the Emergency Management Agency

12. Report of the Emergency Communications Center

13. Old Business

a. Resolution allowing the counties of Sumner and Robertson to allow for out of county

services to better service the citizens and visitors to the area

b. Discussion on ambulance feasibility in White House, TN.

14. New Business

a. PTO policy-holiday revision

b. Southeast Fire Station

15. Adjournment

MINUTES HEALTH & EMERGENCY SERVICES COMMITTEE CHAIRMAN, DARRELL ROGERS DECEMBER 5,2022

Present:

Darrell Rogers, Chairman

Dr. Mary Genung, Vice-Chairman

Shannon Burgdorf Benjamin A. Harris

Tim Jones Don Schmit Terry Wright Also Present:

Ben Allen, County Attorney
John C. Isbell, County Mayor
David Lawing, Finance Director
Eric Craddock, Sheriff Chief Deputy

Ken Weidner, Emergency Management Agency Joe McLaughlin, Cottontown Volunteer Fire

Greg Miller, EMS Chief

Merrol Hyde, Commission Chairman Jeremy Mansfield, Commissioner

Chairman Rogers called the regular meeting of the Health and Emergency Services Committee to order with an invocation by Comm. Hyde on Monday, December 5, 2022 at 5:00 p.m. in the Sumner County Administration Building. A quorum was present.

- 3. Approval of Agenda. Comm. Harris moved, seconded by Comm. Schmit, to approve the agenda. The motion carried unanimously.
- 4. Approval of the Minutes of November 1, 2022. Upon motion by Comm. Schmit; seconded by Comm. Burgdorf, the Committee voted to approve the minutes of November 1, 2022. Comm. Genung abstained from the vote.
- 5. Recognition of the Public. None
- 6. Report of the Chairman. No report
- 7. Report of the County Mayor. County Mayor John Isbell reported that the resolution between Roberson County and Sumner County is progressing. County Attorney Ben Allen spoke to this, Robertson County will bring forward to their Commission in December.
- 8. Report of the Sheriff. Sheriff Chief Deputy Eric Craddock reported on November 2022 financials and calls for service. Mr. Craddock also noted the vacancies within the department.

- 9. Report of the Fire Department. Joe McLaughlin of the Cottontown Volunteer Fire Department reported 571 calls in November.
- 10. Report of the Emergency Services Director. Greg Miller, Emergency Medical Services reported 2220 calls in the month of November with \$801,445.85 in revenue. There were 1734 transports for the month. He also included a breakdown of call volume by station. He also explained that Sumner and Robertson County are trying to mirror each other's MOU agreement and waiting on the revision from Robertson County. He further explained that the agreement came about several years ago because there are a lot of areas in the White House area that Robertson County ambulances are closer to and there are areas in the Portland community within Robertson County where Sumner County ambulances are closer.
- 11. Report of the Emergency Management Agency. Ken Weidner, Director of the Emergency Management Agency reported 2022 grant application for \$125,940.00 which is a 100% non-matching federal grant. He discussed upcoming weather events and reminded everyone of the country ham and sausage breakfast.
- 12. Report of the Emergency Communications Center. No one present to give report

13. Old Business.

a. Resolution allowing the counties of Sumner and Robertson to allow for out of county services to better service the citizens and visitors to the area. Chairman Rogers opened discussion and expressed his concern with the stain the growth in those areas has caused on county services. Comm. Hyde stated he only supports the resolution/MOU if a time limit is stated to allow a station/place to house our own ambulance in the White House area to be found. County Attorney Ben Allen explained that the agreement language has been weakened with a ninety day termination notice.

Chief Miller stated it is a reciprocal agreement and if agreement is terminated, Sumner County must immediately set up and staff a station to avoid loss of life. Comm. Hyde asked Chief Miller to add to his report, the number of times Sumner County ambulances respond in other counties and how many times other counties respond in Sumner County.

After discussion, Comm. Hyde moved, seconded by Comm. Genung, to ask Chief Miller to begin gathering information on how to house an ambulance in the White House area. The motion carried unanimously.

14. New Business

- a. <u>January 223 meeting date Administration Building closed for holiday.</u> Chairman Rogers moved, seconded by Comm. Burgdorf, to move the January 2023 meeting date to Tuesday, January 3, 2023. The motion carried unanimously.
- b. Oak Grove Volunteer Fire Department. Chairman Rogers opened discussion and explained that Budget Committee denied the request but Captain Drown with Oak Grove VFD requested the item be on the agenda. Captain Drown addressed the need for the additional building and stated the Resource Authority has approved to give the needed land to the County, however; must receive land use restrictions from the State/TDFC.

After further discussion, Comm. Harris moved, seconded by Comm. Wright, with intent to move forward, through the committee process, with improvements to Oak Grove Volunteer Fire Department based on letter from TDEC and deed from Resource Authority. The motion carried unanimously.

15. Adjournment. Chairman Rogers declared the meeting adjourned at 6:19 p.m. upon motion by Comm. Schmit and seconded by Comm. Genung.

Prepared by Jennifer Mitchell